TYP356ne Board of Directors Meeting Minutes

May 7, 2019

1. 6 PM Call to order by conference call. No physical meeting.
2. Membership Report was not presented since Tom Tate was out of town.
3. Financial Report: Dennis McGurk reported the balance at the end of April was $7,147.00 and $495.00 added so far in May for a total balance of $7,642.00 as of this meeting time.
4. Website Coordinator/Event Calendar Report by Allen Sisson:
* The complete Club Calendar for 2019 has been published in the Tub Times. Only the March and April and May Calendar is complete on the Club Website currently. They rest of the Club Calendar will be added later.
1. Newsletter Report: Ed Tobolski. The May newsletter looks good.

**Old/Ongoing Business:**

1. Peter Venuti on March 3, 2019 signed a contract with the Tuscan Kitchen in Burlington, MA for the Holiday Party to be held Sunday, January 26, 2020 from 11 AM to 3 PM. This is the Sunday before the Super Bowl. The contract if for an estimated 50 people with a minimum of $1,000.00 spent on food and drink. **We must give them the final guest count 10 days before the 26th.** **The menus offered to guests must be finalized 2 weeks before the event.**
2. Club Day 2019:

We voted in January to hold Club Day on Drive Your Porsche Day at the Colling’s Foundation, 568 Maine Street, Hudson, MA on Sunday, September 15, 2019, from 10 AM to 5 PM. This event is to be coordinated by Bob Siegel and Jeff Leeds. The cost will be $35.00 per person attending paid to Colling’s Foundation unless we decide to reduce that price to $25.00 per person by the Club paying $10.00 for each person attending. This will be decided in August based on the cost for the meals that we will be charged by Tastings, and the balance we have in the Club account.

Jeff Leeds recently went to the American Heritage Museum opening and reports the new exhibit is very nice. He reports that in addition to the new access road they built to the property there is the old back entrance at 137 Barton Road, Stow, MA that can be used to access the Collings Foundation which is closer to the area we will be parking in right behind an entrance stone wall. Jeff and Bob Siegel will make an appointment to meet with the director of the Museum before the Club Day event date to plan everything.

1. The plan is to have a Spring and Fall Tour for 2020. Allen Sisson will try to coordinate the Spring Tour for 2020 and possibly Greg Lane will coordinate a Fall Tour. This can be reversed based on Allen and Greg’s schedules. These tours will be limited in the number that can attend based on the size of the lodging venues available that year. This will likely mean these tours will be limbed to 20 to 30 members in 10 to 15 cars.
2. Ed Tobolski saw to it that the Registry listed Club day for 9.15.19 on the Registry calendar. It appeared in the May/June issue of the Registry magazine.

**New Business:**

1. Greg Lane asked for feedback regarding the October tour (Bristol, RI environs). Greg prefers the end-of-week option.
* Thursday-Friday event w/ Friday drive?
	+ Pros – cheaper hotels, less weekend traffic on (Friday) drive, overall less crowded roads, restaurants and tourist sites. Perhaps more folks attending who don’t want to face weekend Cape traffic near Providence.
	+ Day-trippers could join Friday drive with only one vacation day needed.
	+ Cons - Lose some people who don’t want to miss Thurs/Fri workdays.
* Friday-Saturday event?
	+ Pros – Perhaps more attendees (day-trippers) for the Saturday drive?
	+ Cons – Higher hotel expense? Crowded roads, restaurants and tourist venues?
* Greg will talk with Tom Coughlin and Lise Merrifield more about hotel pricing on the different dates and about traffic concerns on the weekends. He will also investigate coordinating with the Audrain Museum in Newport’s plans to have a Concourse that week. Hopefully they will let us view their cars during this event. He will report back in June.
1. Should non-Club members be allowed to advertise classic cars or classic car replicas for sale on our email list by going through a member they know to post it? The board decide they should if all responses are sent to the listing Club member not to the friend. The listing Club member can then provide the seller’s contact info. on a call by call basis.
2. Should the Club restrict advertisements for the sale of cars to only non-replica 356’s?  The board decided that replica car owners have the same rights as classic 356 owners and non-owners of any car do. Therefore, members with replicas can list them for sale on our website. Further the board agreed that any automobile related item that may be considered of interest to the membership may be offered for sale. This does not include mundane items such as a normal Toyota Camry, for example.

Next Board meeting: 6 PM, Tuesday, June 4, 2019 by conference call.

Adjourn meeting.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Alex Dearborn
4. Greg Lane
5. Jeff Leeds
6. Dennis McGurk

Not Attending:

* + - 1. Tom Tate
			2. Lisa Siegel
			3. Tom Coughlin invited but had a conflict.
			4. Bob Siegel invited but did not attend.
			5. Frank Anigbo

Prepared by Allen Sisson on 5/9/19